

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, August 7, 2017
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

PLANNING

1. Bill No. 7722 - Rezoning from an R-4 Single Family Residential district to a C-10 General Commercial district, that certain parcel of land situate at 2118 Pennsylvania Avenue, Charleston, West Virginia.

STREETS AND TRAFFIC

1. Bill No. 7751 – A Bill to close the right hand northbound lane of Clendenin Street between Quarrier Street and Virginia Street to through traffic.
2. Bill No. 7752 – A Bill to establish a one-hour limit parking zone along the west side of Clendenin Street.
3. Bill No. 7753 – A Bill to amend the Municipal Code of the City of Charleston to reassign the authority and responsibility for establishing and managing parking loading zones from the Chief of Police to the Director of the Traffic, Parking, and Transportation Department.

FINANCE

1. Resolution No. 937-17- Authorizing Change Order No. 17 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project.
2. Resolution No. 938-17 – Receive and administer a grant in the amount of \$181,088.00 from FEMA for the purchase and demolition of five (5) houses on Rose Hill Drive.
3. Resolution No. 939-17 - Authorizing the Mayor or his designee to submit a grant application to the WV Governor's Highway Safety Office to fund coordinator salary, training and overtime for DUI, click it or ticket, seat belt/child seat usage, aggressive driving and distracted driving overtime for the Charleston Police Department through the Metro Valley Highway Safety Program.
4. Resolution No. 940-17 – Authorizing the Mayor or City Manager to enter into an agreement with Asphalt Contactors and Site Work Inc., in the amount of \$172,325.00 for the Loudon Heights Retaining Wall Repair Project.
5. Resolution No. 941-17 – Renewal of Agreement with Suttle & Stalnaker for Agreed Upon Procedures Engagement of the City's Solid Waste Facility Operated by Landfill Services of Charleston.
6. Purchase of Uniforms for Various City Departments.
7. Purchase of a Ford F250 Truck to be use by the Police Department.
8. Purchase of vehicle for MDENT.
9. Bill No. 7754 - Authorizing the purchase of property at the end of Blackwell Drive from Annie Mae Taylor.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday August 21, 2017 at 7:00 p.m.**